

09-10-85 TUESDAY, SEPTEMBER 10, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,  
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Invocation led by The Reverend Leo Hsu, The Chinese United  
Methodist Church, 825 N. Hill Street, Los Angeles (3).

Pledge of Allegiance led by Richard Hudson, Commander, Post  
#3356, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

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9:45 o'clock a.m.

## 09-10-85.1 95

Presentation of a plaque to Consul General Paul Lagendijk of The Netherlands, as arranged by Supervisor Edelman.

10:00 o'clock a.m.

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## 09-10-85.2 96 S-1.

Decision on appeal of Brotman Medical Center regarding designation as Level II Trauma Center. (Public testimony closed at meeting of 12-11-84) CONTINUE ONE WEEK (9-17-85) AT 10:15 A.M.

11:50 o'clock a.m.

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## 09-10-85.3 95

Presentation of scrolls to Rafer Johnson and Walt Hazzard in recognition of their public service to the Rancho Los Amigos Medical Center, as arranged by Supervisor Schabarum.

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## 09-10-85.4 95

Presentation of National Association of Counties Achievement Awards to Department Heads, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

SEPTEMBER 10, 1985

9:30 O'CLOCK A.M.

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**09-10-85.5 2-D 1-D.**

Recommendation: Approve agreement with Kotin, Regan and Mouchly, Inc., in amount not to exceed \$76,000, for provision of consultant services for the evaluation and analysis of development and lease alternatives for the Civic Center properties. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

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**09-10-85.6 3-D 2-D.**

Recommendation: Approve minutes of July, 1985 meetings of the Community Development Commission. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

SEPTEMBER 10, 1985

9:30 O'CLOCK A.M.

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**09-10-85.7 2-I 1-I.**

Recommendation: Adopt resolution authorizing allocation of \$2,300,000 from 1985 Private Activity Bond Allocation for ASC, Incorporated Project; also resolution authorizing the issuance and sale of industrial development bonds in amount of \$2,300,000, for ASC Project, 1905 Laurel Park Road, Dominguez Hills, to finance the purchase of land and construction and equipping of a new office, assembly and warehouse facility in the Dominguez Hills area (4). ADOPT

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## 09-10-85.8 BOARD OF SUPERVISORS 1 - 5 (Committee of Whole)

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### 09-10-85.8.1 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

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### 09-10-85.8.2 85

Supervisor Hahn

Jessie L. Sherrod, M.D., M.P.H., Public Health  
Commission

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### 09-10-85.8.3 2

Helen J. Paster+, Los Angeles County Commission for  
Women

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### 09-10-85.8.4 2

Supervisor Dana

Ursel (Russ) Nolte, Los Angeles County Adult Day  
Health Planning Council

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### 09-10-85.8.5 2

Hospital Council of Southern California

Stephen A. Ralph, Los Angeles County Emergency

Medical Services Commission

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**09-10-85.8.6 87 2.**

Recommendation as submitted by Supervisor Hahn: Request Grand Jury to complete its investigation on contaminated cheese and the listeria outbreak, and to make its recommendations as soon as possible; also request the State Department of Agriculture and the State Department of Health and Welfare, to review the August 23, 1985 report of the County Department of Health Services on contaminated herds of the Alta-Dena Dairy and to take immediate action to ensure no further loss of life from contaminated dairy products in California. CONTINUE ONE WEEK (9-17-85); AND INSTRUCT DIRECTOR OF HEALTH SERVICES TO REPORT ON THE STATUS OF THE RECOMMENDATIONS SENT TO THE DIRECTOR OF THE STATE DEPARTMENT OF FOOD AND AGRICULTURE RELATING TO CONTAMINATED HERDS OF THE ALTA-DENA DAIRY

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**09-10-85.8.7 96 3.**

Recommendation as submitted by Supervisor Dana: Instruct Treasurer and Tax Collector to develop the necessary procedures to make an alternative County Treasury Pool available to any school district upon legal approval of the County Counsel and formal request of their governing board, with the understanding that all costs of administering the pool will be recovered from the participants in the pool and investments by the alternative pool will exclude companies identified by the Investor Responsibility Research Center as doing business in the Republic of South Africa. CONTINUE ONE WEEK (9-17-85)

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**09-10-85.8.8 88 4.**

Recommendation as submitted by Supervisor Antonovich: Approve the creation of a task force to redraft the anti-pornography ordinance as recommended by the commission on Obscenity and Pornography; authorize the Commission to coordinate the formation of the Task Force and instruct said Task Force to report back to the Board within 120 days; also Supervisor Dana's motion regarding the number of members and duties of the task force. CONTINUE ONE WEEK (9-17-85)

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**09-10-85.8.9 3 5.**

Recommendation: Approve minutes of July, 1985 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

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## **09-10-85.9 ADMINISTRATIVE OFFICER 6 - 9 (Committee of Whole)**

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### **09-10-85.9.1 96 6.**

Recommendation: Approve purchase of \$241,500 in equipment with remaining Los Angeles County Capital Asset Leasing Corporation 1984 Series A bond Proceeds; also approve purchase of \$5.6 million in equipment with anticipated Los Angeles County Capital Asset Leasing Corporation 1985 Series A bond proceeds. CONTINUE ONE WEEK (9-17-85)

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### **09-10-85.9.2 4 7.**

Recommendation: Authorize special third step placement for Jonathan Zar, Senior Data Processing Contracts Analyst, Data Processing Department. APPROVE

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### **09-10-85.9.3 96 8.**

Recommendation: Approve agreements with Mercer-Maidinger, Inc. and Voluntary Plan Administrators, Inc., in total amount not to exceed \$60,000, to provide consultant services in connection with the Long-Term Disability Plan. CONTINUE ONE WEEK (9-17-85)

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### **09-10-85.9.4 96 9.**

Recommendation: Approve an ordinance extending the Long Term Disability Plan to all General Members of Retirement Plans A, B, C and D, effective July 1, 1985. CONTINUE ONE WEEK (9-17-85) (Relates to Agenda No. 79)

## **09-10-85.10 CHIEF MEDICAL EXAMINER-CORONER 10 (2)**

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### **09-10-85.10.1 5 10.**

Recommendation: Approve renewal of agreement with Dictation West Medical Transcription, in amount of \$70,000, for performance of medical transcription services. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **09-10-85.11 COMMISSION FOR WOMEN 11**

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### **09-10-85.11.1 6 11.**

Recommendation: Authorize travel of one commissioner, in amount not to exceed \$1,000, to the National Association of Commissions for Women, to be held in Chicago, Illinois, on September 19-21, 1985. APPROVE

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## **09-10-85.12 COMMUNITY AND SENIOR CITIZENS SERVICES 12 - 15 (4)**

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### **09-10-85.12.1 7 12.**

Recommendation: Approve and authorize submission of 1985-86 Juvenile Justice and Delinquency Prevention Program funding recommendations, in amount of \$512,707, to the State Office of Criminal Justice Planning. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **09-10-85.12.2 8 13.**

Recommendation: Approve funding of Santa Clarita Valley Special Children's Center, in amount of \$81,683, for the child abuse and neglect prevention and intervention program, for the period of September 1, 1985 through December 31, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

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## **09-10-85.12.3 9 14.**

Recommendation: Adopt resolution authorizing submission of competitive applications to the State Department of Aging, for funding of the Los Nietos Neighborhood Center and the Altadena, Antelope Valley and Willowbrook Senior Centers. ADOPT, INSTRUCT CHAIRMAN SIGN.

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## **09-10-85.12.4 10 15.**

Recommendation: Approve agreement with Mexican American Opportunity Foundation, in amount not to exceed \$50,000, to operate a Countywide child care program for clients participating in the Job Training Partnership Act training programs, effective through August 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

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## **09-10-85.13 COUNTY COUNSEL 16 (Committee of Whole)**

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### **09-10-85.13.1 11 16.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 84-170-(1) AND TENTATIVE PARCEL MAP NOS. 13612-(5), 14344-(5) AND 16868-(1)

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## **09-10-85.14 ECONOMIC DEVELOPMENT CORPORATION 17 (1)**

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**09-10-85.14.1 86 17.**

Recommendation: Approve appointment of Assistant Secretary, Industrial Development Authority, as hearing officer to hold required public hearings for the Composite Industrial Development Bond Program. APPROVE  
(Supervisor Hahn voted no on this item)

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**09-10-85.15 EMPLOYEE RELATIONS COMMISSION 18 (3)**

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**09-10-85.15.1 96 18.**

Recommendation: Approve renewal agreements with various individuals, in amount of \$220 per day when services are rendered, for arbitrator, mediator, fact-finding and hearing officer services. CONTINUE ONE WEEK  
(9-17-85)

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**09-10-85.16 FACILITIES MANAGEMENT 19 - 27 (1)**

4-VOTE

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**09-10-85.16.1 89 19.**

Recommendation: Approve three-year license agreement with Center Theater Group, at a monthly rental rate of \$186, for use of County-owned real property at 311 N. Grand Ave., Los Angeles (3), to install a relocatable structure; also make finding that property is not presently required for public use; and authorize Director to terminate said license, and demolish and/or remove all improvements, as funding becomes available to proceed

with a Capital Project or when the space is required for County use.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-10-85.16.2 12 20.**

Recommendation: Adopt resolution and notice of intention to sell at public auction, County-owned excess property, Purchasing and Stores Storage Site, Selig Pl., East Los Angeles (3); set October 24, 1985 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

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**09-10-85.16.3 13 21.**

Recommendation: Approve concession agreement with Olive View Medical Center Auxiliary, at an annual rental rate of \$1, for the operation of a gift shop at Olive View Medical Center, 14443 Olive View Dr., Sylmar (5), effective through January 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-10-85.16.4 14 22.**

Recommendation: Approve Architectural Program, at a total estimated cost of \$2,900,000, for 50-bed Inpatient Care Unit at Rancho Los Amigos Medical Center, 7601 E. Imperial Hwy., Downey (1), Specs. 4516. APPROVE

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**09-10-85.16.5 15 23.**

Recommendation: Approve and request the Health Facilities Authority to authorize an increase in Change Order Fund, in amount of \$575,309, for Olive View Medical Center, Phase II, Specs. 3834 and Central Cogeneration Plant and Water Supply System, Specs. 4240, C.P. 69235, 69310, 69311 and 69312 (5). APPROVE

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**09-10-85.16.6 16 24.**

Recommendation: Adopt drawings and specifications for installation of a sewage grinder system at Peter Pitchess Honor Rancho (5), Specs. 4534, C.P. 69648; set October 8, 1985 for bid opening. ADOPT AND ADVERTISE

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**09-10-85.16.7 17 25.**

Recommendation: Award contract to Ellis Maintenance Co., at an annual rate of \$225,600, for provision of custodial and window washing services at the Public Works Department Complex located at 1540 and 2250 Alcazar St., Los Angeles (3), effective September 11, 1985 through September 10, 1986; also make finding that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-10-85.16.8 18 26.**

Recommendation: Approve special use license agreement with Southern California Edison Co., at no cost to County, for County maintenance of a chain link fence to control unauthorized access to William S. Hart County Park (5), effective May 1, 1985 through April 30, 1988; also make finding that Southern California Edison Company right-of-way is necessary for maintenance of said fence. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-10-85.16.9 19 27.**

Recommendation: Approve extension of construction time for United Cable Television franchise, South Whittier area (1), from April 1, 1985 through August 15, 1985. APPROVE (Relates to Agenda No. 78)

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**09-10-85.17 FORESTER AND FIRE WARDEN 28 (2)**

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**09-10-85.17.1 20 28.**

Recommendation: Adopt resolutions making application to the Local Agency Formation Commission for annexation and acceptance of Exchange of Property Tax Revenue for Annexation 1-85, Puente Parcel No. 1-85 (1), to the Consolidated Fire Protection District. ADOPT

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## **09-10-85.18 HEALTH SERVICES 29 - 33**

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### **09-10-85.18.1 90 29.**

Recommendation: Approve agreement with Ernst and Whinney, with an estimated cost of \$90,970, for provision of strategic planning process review consultant services, for the period of September 1, 1985 through February 14, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this item)

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### **09-10-85.18.2 21 30.**

Recommendation: Approve agreement with various private hospitals, in total amount not to exceed \$5.2 million, for provision of obstetrical and pediatric hospital and medical care services, effective through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **09-10-85.18.3 22 31.**

Recommendation: Approve agreement with State Department of Health Services, in amount of \$80,000, with no cost to County, for purchase of emergency response equipment for hazardous materials analysis and cleanup activities; also amendment to agreement with State Department of Health Services to change the term of said agreement to May 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **09-10-85.18.4 23 32.**

Recommendation: Approve amendment to agreement with Open Door Drug Clinic, in amount of \$28,948, with County cost of \$2,895, to add outpatient drug free counseling services formerly provided by Neighborhood Adult Participation Project in the Southeast Health Planning area, effective September 1, 1985 through December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-10-85.18.5 24 33.**

Recommendation: Approve 1985-86 Los Angeles County Plan for alcohol-related services; also request from Commission on Alcoholism that Board approve plan. APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-10-85.19 PARKS AND RECREATION 34 - 37 (2)**

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**09-10-85.19.1 25 34.**

Recommendation: Set October 10, 1985 at 9:30 a.m. for hearing on exchange of real property rights with the Diamond Bar Development Co., for sixteen acres of County-owned unimproved and unused property in exchange for an equal amount of land containing park and recreation improvements, vicinity of Diamond Bar (1). APPROVE AND ADVERTISE

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**09-10-85.19.2 35.-36.**

Recommendation: Adopt resolutions and notices of intention to solicit proposals for the operation and maintenance for the following; set October 15, 1985 for receipt of proposals: ADOPT AND ADVERTISE

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**09-10-85.19.3 26 35.**

Arcadia Regional Park Tennis Center, 405 S. Santa Anita Ave., Arcadia (1)

**09-10-85.19.4 27 36.**

La Mirada Regional Park Tennis Center and/or Disc Golf Concessions, 13701 S. Adelfa Ave., La Mirada (1)

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**09-10-85.19.5 28 37.**

Recommendation: Approve adjustments to golf green and other recreational fees, effective October 1, 1985. APPROVE

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**09-10-85.20 PUBLIC SOCIAL SERVICES 38 (3)**

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**09-10-85.20.1 91 38.**

Recommendation: Approve agreement with The Resources and Development Group, in amount of \$232,020, with an approximate County cost of \$57,703, to provide supervisory/management training services for a three-year term. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this item)

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**09-10-85.21 PROBATION 39 (4)**

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**09-10-85.21.1 29 39.**

Recommendation: Approve contract with Pacific Personnel Service, to provide skilled typing services on an as-needed basis. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 09-10-85.22 PUBLIC LIBRARY 40 (1)

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### 09-10-85.22.1 30 40.

Recommendation: Accept donation from the Los Angeles County Public Library Foundation, in amount of \$8,791, to purchase materials for various community libraries. ACCEPT WITH THANKS

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## 09-10-85.23 PUBLIC WORKS 41 - 68 (5)

4-VOTE

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### 09-10-85.23.1 41.-42.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations for the following: ADOPT

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### 09-10-85.23.2 31 41.

City of San Marino (5), in amount of \$27,924

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### 09-10-85.23.3 32 42.

City of West Covina (1), in amount of \$116,572

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### 09-10-85.23.4 33 43.

Recommendation: Authorize Highways through Cities appropriations, in amount of \$600,000, for Manhattan Beach Blvd., Redondo Beach (4). ADOPT

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**09-10-85.23.5 34 44.**

Recommendation: Request jurisdiction for south side of Washington St. at Palawan Way, Los Angeles (4). ADOPT

3-VOTE

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**09-10-85.23.6 35 45.**

Recommendation: Approve amendment to cooperative agreements with City of Brea, at an annual amount of \$280.54, to sweep Midbury St., et al., once a week rather than twice a month, Brea (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-10-85.23.7 36 46.**

Recommendation: Approve agreement with Southern Pacific Transportation Co., at an estimated County cost of \$109,200, for installation of grade crossing protection on Mines Blvd., near Gretna Ave. at Southern Pacific Transportation Company tracks, Whittier (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-10-85.23.8 37 47.**

Recommendation: Approve agreements with Chevron U.S.A., Inc., to extend, renew and amend Well Site Agreements on the Los Angeles River right-of-way, City of Long Beach (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-10-85.23.9 38 48.**

Recommendation: Approve agreement with City of La Verne and Consolidated Sewer Maintenance District, for the operation and maintenance of a sewage system for C.I. 2630-M, Summit Rd., La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**09-10-85.23.10 83 49.**

Recommendation: As Board of Directors of County Waterworks Districts, adopt 1985-86 water rate increases, County Waterworks District No. 36, Val Verde area (5). APPROVED A WATER RATE INCREASE OF 8% FOR LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE, EFFECTIVE IN 30 DAYS; ALSO ORDERED THAT THE ADMINISTRATIVE COSTS BE CLOSELY MONITORED OVER THE NEXT YEAR.

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**09-10-85.23.11 39 50.**

Recommendation: Receive and file Engineer's Report and adopt and advertise Resolution of Intention for formation of Improvement Zone 197 in County Lighting District LLA-1, Petition No. 8-15, City of Pico Rivera (1); set October 10, 1985 at 9:30 a.m. for hearing. APPROVE

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**09-10-85.23.12 51.-57.**

Recommendation: Adopt plans and specifications for the following projects; set October 8, 1985 for bid openings: APPROVE AND ADVERTISE

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**09-10-85.23.13 40 51.**

CC 2852N (URBAN), widening of roadway, construction of raised medians, traffic signal modification, installation of street lights and landscaping on Huntington Dr., from 5th Ave. to Foothill Freeway, City of Monrovia (1)

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**09-10-85.23.14 41 52.**

CC 2953N (FAS), resurfacing of pavement on Las Virgenes Rd., from south of

Rondell St. to north of Mulholland Hwy. and south of Mulholland Hwy. to Piuma Rd., vicinity of Calabasas (5)

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**09-10-85.23.15 42 53.**

CC 3131N, trimming of parkway trees, vicinities of Hacienda Heights, Valinda and Bassett (1)

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**09-10-85.23.16 43 54.**

CC 3161M, widening of pavement for a right turn lane and installation of guardrail on Pearblossom Hwy., from Barrel Springs Rd. to 711' easterly, vicinity of Palmdale (5)

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**09-10-85.23.17 44 55.**

CC 3313N, slurry sealing of pavement on Rhapsody Rd., et al., vicinity of Rowland Heights (1)

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**09-10-85.23.18 45 56.**

CC 3322N, resurfacing of pavement on Sand Canyon Rd., from south of Lost Canyon Rd. to south of Placerita Canyon Rd., vicinity of Canyon Country (5)

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**09-10-85.23.19 46 57.**

CC 3414N, planting of parkway trees, Southwest unincorporated areas (2, 3 and 4)

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**09-10-85.23.20 58.-64.**

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

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**09-10-85.23.21 47 58.**

CC 3135N, widening of pavement on Wilmington Ave., south of Victoria St., vicinity of Carson (4), to low bidder, Sully-Miller Contracting Company, in amount of \$16,078.80; ALSO APPROPRIATION ADJUSTMENT -- \$8,000

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**09-10-85.23.22 48 59.**

CC 3166N, chip sealing of pavement on Cold Canyon Rd., et al., vicinity of Malibu (5), to low bidder, Manhole Adjusting Contractors, Inc., in amount of \$83,664

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**09-10-85.23.23 49 60.**

CC 3305N, slurry sealing of pavement on Shenandoah Ave., et al., vicinity of Ladera Heights (2), to low bidder, Roy Allan Slurry Seal, Inc., in amount of \$86,648.40

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**09-10-85.23.24 50 61.**

CC 3312N, Slurry Seal Project, vicinity of Walnut Park (2) REJECT AND READVERTISE

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**09-10-85.23.25 51 62.**

1985 Cleanout of Catch Basins located at various locations, South Maintenance area, Unit 1 (1, 2, 3 and 4), to low bidder Rory Maintenance, in amount of \$79,481.90

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**09-10-85.23.26 52 63.**

1985 Cleanout of Catch Basins located at various locations, West Maintenance area, Unit 2 (3 and 5), to low bidders Sanitation and Operation Consultants, Inc. and A.A. Portanova & Sons, Inc., a joint venture, in amount of \$59,526.50

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**09-10-85.23.27 53 64.**

Excavation and disposal of debris from Eagle Debris Basin and Rowley Debris Basin, Los Angeles-San Fernando Valley and La Crescenta areas (5), to low bidder Calex Engineering Co., in amount of \$114,800

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**09-10-85.23.28 54 65.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**09-10-85.23.29 55 66.**

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE

2515 E. Flower St., Los Angeles (2)  
3911 S. Encinal Canyon Rd., Malibu (4)  
20858 W. Pacific Coast Hwy., Malibu (4)

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**09-10-85.23.30 56 67.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2506N, 2885N, 2918N, 3008N AND 3071N

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**09-10-85.23.31 57 68.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 43073 AND 41727

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**09-10-85.24 SHERIFF 70 (5)**

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**09-10-85.24.1 58 69.**

Recommendation: Transfer funds from Services and Supplies to reimburse  
Sheriff's Special Appropriation Fund, in amount of \$4,599.96. APPROVE

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**09-10-85.25 TREASURER AND TAX COLLECTOR 71 - 73 (3)**

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**09-10-85.25.1 59 71.**

Recommendation: Adopt resolution providing for the borrowing of funds for  
Fiscal Year 1985-86 and issuance of 1985 Tax and Revenue Anticipation  
Notes on behalf of Antelope Valley Union High School District, in amount  
not to exceed \$3,000,000. ADOPT

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**09-10-85.25.2 60 72.**

Recommendation: Receive and file Report of Investment Transactions for  
July, 1985. APPROVE

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**09-10-85.25.3 61 73.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## **09-10-85.26 MISCELLANEOUS COMMUNICATIONS 74 - 76**

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### **09-10-85.26.1 62 74.**

Countywide Criminal Justice Coordination Committee's recommendation: Approve in concept Countywide Youth Gang Tracking System Proposal; request CCJCC and various law enforcement agencies to develop said system and report back to the Board within 90 days with recommendations for implementation and/or other action. APPROVE

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### **09-10-85.26.2 63 75.**

County Justice System Advisory Group's recommendation: Approve amendments to agreements for allocation of cost of living increase in total amount of \$76,304 to various 1985-86 Justice System Subvention Program Category III, community based agencies; also instruct Director of Community and Senior Services to sign. APPROVE

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### **09-10-85.26.3 64 76.**

Los Angeles County Management Council's recommendation: Approve Management Council Conferences to be held in May and October, 1986. APPROVE

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## **09-10-85.27 SEPARATE MATTERS**

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### **09-10-85.27.1 77.-79.**

Ordinances for introduction:

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**09-10-85.27.2 96 77.**

Granting a cable television system franchise to Group W Cable, Inc.  
CONTINUE ONE WEEK (9-17-85)

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**09-10-85.27.3 65 78.**

Amending a franchise ordinance to extend the construction time for United Cable Television, South Whittier area (1), from April 1, 1985 through August 15, 1985 INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 27)

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**09-10-85.27.4 96 79.**

Amending the County Code, Title 5 - Personnel, relating to the extension of the Long Term Disability Plan to General Members of Retirement Plans A, B, C and D, effective July 1, 1985 CONTINUE ONE WEEK (9-17-85) (Relates to Agenda No. 9)

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**09-10-85.27.5 80.-**

Ordinance for adoption: INTRODUCE, WAIVE READING AND ADOPT

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**09-10-85.27.6 66 80.**

An ordinance granting a cable television system franchise to Littlerock Cable TV ORDINANCE NO. 85-0145F

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**09-10-85.27.7 81.**

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF  
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

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**09-10-85.27.8 67 81-A.**

Recommendation as submitted by Supervisor Schabarum: Declare the week of  
September 15-21, 1985 as "National Emblem Club Week." APPROVE

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**09-10-85.27.9 68 81-B.**

Recommendation as submitted by Chief Administrative Officer: Approve  
attendance by Employees at training courses. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF  
SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED  
SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

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**09-10-85.27.10 69**

Edelman

Instructed appropriate County departments to participate in providing  
necessary services to the 50-20 Anniversary Committee celebration to be  
held on Sunday, September 29, 1985.

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**09-10-85.27.11 70**

Edelman

Granted use of the County-owned Bandwagon/Showmobile from 7:00 a.m. to  
6:00 p.m. on December 8, 1985 without charge, excluding the cost of  
liability insurance, for the Beverly-Fairfax Chamber of Commerce's Seventh

Annual Festival of Lights Holiday Celebration.

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**09-10-85.27.12 71**

Edelman

Instructed Chief Administrative Officer to prepare a supplemental memorandum which presents a more up-to-date picture of salary comparisons of deputy sheriffs and other comparable law enforcement officers; also instructed Chief Administrative Officer to augment said memorandum with an updated study of trends in the number of applications currently received by the Sheriff's Department as compared to the number received when county salaries were more competitive with major law enforcement agencies; and to augment the memorandum with a study in trends of turnover and attrition experienced by the Sheriff's Department in the last three years.

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**09-10-85.27.13 72**

Edelman

Requested the Los Angeles Municipal Court, the Public Defender and Court appointed private defense attorneys to review expert witness appointment practices at Van Nuys and West Los Angeles branch courts; the Los Angeles Municipal Court, its Ad Hoc Committee on Expert Witness, and Public Defender to review Countywide expert witnesses appointment practices in relation to practices of other judicial districts throughout the State; the Los Angeles Municipal Court and Chief Administrative Officer to report to the Countywide Criminal Justice Coordination Committee the results of their reviews; the Director of Health Services, Los Angeles Municipal Court and Public Defender to determine the feasibility of having County physicians at Men's Central Jail perform physical examinations; appropriate Medical associations to solicit willing members to accept court appointment as expert witnesses; also instructed Chief Administrative Officer to explore feasibility of using Registered Nurses, Licensed Vocational Nurses and Laboratory Technicians as expert witnesses.

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**09-10-85.27.14 73**

Dana

Instructed Director of Public Works to examine proposed service eliminations within the Second, Third, Fourth and Fifth Districts, along with those lines currently being studied in the First District, for the feasibility of contracting services to public and private operators; also examine what are sources of funding to restore these services and report back within two weeks.

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**09-10-85.27.15 74**

Dana

Went on record to favor AB 761, only if amended to retain the County's individual membership in the Santa Monica Mountains Conservancy, as represented in existing legislation and like the City of Los Angeles.

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**09-10-85.27.16 75**

Dana

Motion withdrawn which would have supported SB 200 relating to the authority and restrictions of the Los Angeles County Transportation Commission.

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**09-10-85.27.17 76**

Dana

Waived beach use and parking fees, excluding the cost of liability insurance, for the Airport Marina Counseling Service's 10-K Run, to be held on Saturday, November 23, 1985.

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**09-10-85.27.18 77**

Dana

Requested the Chief Administrative Officer and the Sheriff to begin development of a contractual model and process to be used with participating municipalities in conjunction with the County Warrant System, and to report back within 180 days on progress and proposed method for informing cities of the system and securing their participation.

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**09-10-85.27.19 78**

Antonovich

Instructed Directors of Public Social Services and Community and Senior Citizens' Services to coordinate with Supervisor Antonovich's Office a public hearing in early October to obtain input and information from professionals and the community in order to formulate a plan and recommendations on how to combat abuse of the elderly.

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**09-10-85.27.20 79**

Antonovich

Declared September 17, 1985 as "Constitution Day" in Los Angeles County and expressed appreciation to the Freedoms Foundation at Valley Forge for reminding the citizens of Los Angeles County that freedom and responsibility are inseparable.

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**09-10-85.27.21 80**

Antonovich

Proclaimed and recognized the week beginning September 16, 1985 as "Hispanic Heritage Week" throughout Los Angeles County.

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**09-10-85.27.22 81**

Antonovich

Proclaimed the week of September 1-7, 1985 as "All Terrain Vehicles Safety Week."

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**09-10-85.27.23 82**

Antonovich

Urged Legislature to make liability legislation its first and highest priority in 1986.

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**09-10-85.27.24 84**

Schabarum

Appointed Brad Gaston to the Downey Cemetery District Board of Trustees.

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**09-10-85.27.25 92**

Edelman

Motion failed which would have favored AB 1509 (Agnos) if amended to provide that current legal, responsible owners of firearms may retain possession of such firearms unless the Department of Justice establishes cause for refusing the current owner a permit. (Supervisor Schabarum voted no and Supervisors Dana and Antonovich abstained from voting on this item)

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**09-10-85.27.26 93**

Hahn

Continued one week to September 17, 1985, Supervisor Hahn's recommendation to urge the Los Angeles County Transportation Commission to instruct its architects and engineers to design and eventually construct the Long Beach line with grade separations at all major intersections along the route; and to request the Transportation Commission to prepare a report for the Board every 90 days providing an update on progress of the design and construction of the Long Beach line.

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**09-10-85.27.27 94**

Edelman

Proclaimed November 19, 1985 as "Boy Scouts Day" in government and instructed various County departments to cooperate by having displays and brochures available for the Boy Scouts in the area between the Courthouse and the Hall of Administration.

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**09-10-85.27.28 97**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Donald Barker

Supervisor Schabarum

Reverend Merrel D. Booker

Supervisor Schabarum

Erma Booker

Supervisor Schabarum

Reverend Grover Isaac Chapman

Supervisor Schabarum

Robert W. Hansen

Supervisor Schabarum

Lorene M. Shelton

Supervisor Schabarum

La Vonna B. Twitty

Supervisor Hahn

Bernie McClaney

Supervisor Hahn

Bob Porter

Supervisor Dana

John Sherman Grigsby

Supervisor Antonovich

Taylor Caldwell

Supervisor Antonovich

Anthony "Tony" M. Chimbole

Supervisor Antonovich

Joyce Mary King

Supervisor Antonovich

James Samuel Kostas

Supervisor Antonovich

Earl Woodrow Masters

Supervisor Antonovich

Olen "Pad" Perry

Supervisor Antonovich

George Thompson, Jr.

Supervisor Antonovich

Gladys Rucker Schutte

Supervisor Antonovich

Warren E. Vandewater

Meeting adjourned (Following Board Order No. 97).

Next meeting of the Board: Thursday morning, September 12, 1985  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 10, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk